

Company Number: 10926588

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INSIGHT222 LIMITED (the "Company")

Circulation date: 27 April 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, (the "**Act**") the directors of the Company propose that the following resolutions (the "**Resolutions**"), be passed as ordinary and special resolutions, as indicated below.

ORDINARY RESOLUTIONS

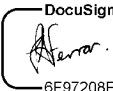
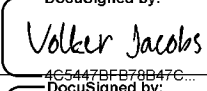
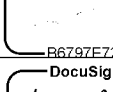
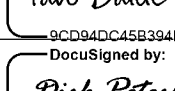
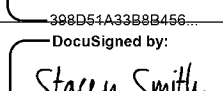
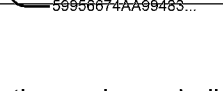
- 1) **THAT**, in substitution to all previous authorities conferred on the directors of the Company in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot, or to grant rights to subscribe for, or to convert any security into, shares in the capital of the Company provided that this power shall be limited to an aggregate nominal amount of £320.20 subject always to the articles of association of the Company and provided that this authority shall, unless previously renewed, varied or revoked by the Company in a general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the directors of the Company may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

- 2) **THAT**, all and any rights of pre-emption or other restriction on allotment (pursuant to the Company's articles of association or otherwise) in respect of any equity securities in the capital of the Company or of the granting of any rights to subscribe for, or to convert any equity security into, shares in the Company, be and are hereby irrevocably and unconditionally waived in respect of any allotment or issue of the shares or other securities referred to in Resolution 1 above.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, each being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

NAME	SIGNATURE	DATE
Jonathan Ashley Ferrar	DocuSigned by:  6E97208EEF5F468	27/04/2022
Volker Heinrich Jacobs	DocuSigned by:  4C5447BFB78B47C...	27/04/2022
David Richard Green	DocuSigned by:  B6797E72D471493	27/04/2022
Ian Stuart Bailie	DocuSigned by:  9CD94DC45B394E5...	27/04/2022
Dirk Petersen	DocuSigned by:  398D51A33B8B456...	27/04/2022
Stacey Margaret Smith	DocuSigned by:  59956674AA99483...	28/04/2022

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company.
- 2 If you do not agree to the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
- 3 Once you have indicated your agreement to the Resolutions you may not revoke that agreement.
- 4 Unless by the date falling 28 days after the Circulation Date (the “**Lapse Date**”) sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to the Resolutions, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is returned to the Company **before** the Lapse Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.